2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003793

Entity Name: LIVING NATURALLY, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6230 UNIVERSITY PARKWAY STE 301 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

6230 UNIVERSITY PARKWAY STE 301 SARASOTA, FL 34240

FEI Number: 48-1215501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRYER, TRACY
2183 DATURA STREET
SARASOTA, FL 34229 US
SARASOTA, FL 34240 US
SARASOTA, FL 34240 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PHILLIP STAFFORD 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 KNAGGS, DAVID

 Address:
 1465 HILLVIEW DRIVE

 City-St-Zip:
 SARASOTA, FL 34239

 Title:
 MGRM

 Name:
 LETT, CJ

 Address:
 9320 E CENTRAL

 City-St-Zip:
 WICHITA, KS 67206

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID KNAGGS MGR 04/27/2011